

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD/SPECIAL AGENDA
APRIL 25, 2001**

The Macomb County Board of Commissioners met at 9:00 a.m. on April 25, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
<i>Vacant</i>	<i>District 16</i>
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Liberato, Flynn, Lund, Brown and Kennard were absent and excused.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Sauger, supported by Commissioner Brandenburg.

A **MOTION TO AMEND** the Agenda to add a Resolution was made by Commissioner Hill. There were NO objections.

A **MOTION TO AMEND** the Agenda to add four Resolutions was made by Commissioner Brandenburg. There were NO objections.

THE MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.

PUBLIC PARTICIPATION

Robert Cannon, Clinton Township Supervisor

Spoke in support of Frank Poma for the appointment as County Commissioner, District 16.

APPOINTMENT OF COUNTY COMMISSIONER, DISTRICT 16

	POMA	REED	ROMBACH
BRANDENBURG	X		
BROWN			<i>Absent</i>
LAFFERTY		X	
DESAELE	X		
DIMARIA		X	
<i>Vacant</i>			
FLYNN			
FRASCHETTI	X		
LUND			<i>Absent</i>
HAGGERTY		X	
HILL		X	
KENNARD			<i>Absent</i>
KOLAKOWSKI		X	
LIBERATO			<i>Absent</i>
MIJAC		X	
OLSHOVE		X	
PERNA		X	
SAWICKI		X	
ROCCA	X		
SAUGER		X	
SESSA	X		
SLINDE		X	
SZCZEPANSKI	X		
WHITE		X	
HERTEL		X	
TOTAL	0	6	13

THOMAS C. ROMBACH APPOINTED COUNTY COMMISSIONER, DISTRICT 16

Thomas Rombach thanked the Board for the appointment and is looking forward to working with them.

William Nixon, Chief Deputy Clerk Administered the Oath of Office to Commissioner Rombach.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner DeSaele, supported by Commissioner Olshove to adopt the Resolutions and Tributes in their entirety.

Res. No. 01-39 Honoring Morning Star Baptist Church of Mount Clemens on the occasion of their 80th Anniversary (offered by Hill this date)

Res. No. 01-40 (offered by Brandenburg this date, information forthcoming)

Res. No. 01-41 (offered by Brandenburg this date, information forthcoming)

Res. No. 01-42 (offered by Brandenburg this date, information forthcoming)

Res. No. 01-43 (offered by Brandenburg this date, information forthcoming)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Kolakowski inquired who sets up the dates for the special election for County Commissioner, District 16.

George Brumbaugh indicated that the Board would set up recommended dates working with the Election Department. Then the dates would go to the Election Scheduling Committee for approval. There is no time limit to set the date except what is deemed to be reasonable.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Liberato, Flynn, Lund, Brown and Kennard were absent and excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Hill, supported by Commissioner Lafferty, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:17 a.m., until the call of the Chairman.

John C. Hertel, Chairman
William Nixon, Chief Deputy Clerk